

# **REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS**

**July 26, 2010**

**9:00 a.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 26th day of July 2010 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

**PRESENT & PRESIDING:**

Franklin McCasland, Chairman  
Robert Lopez, Member  
Bill Curry, Member  
Richard Primrose, County Manager  
Veronica Marez, Chief Deputy Clerk

**OTHERS PRESENT:**

Janie Murray, Quay County Assessor  
Tony Elebario, Quay County Detention Center Administrator  
Bryan Rinestine, Quay County DWI Director  
Jacqueline Dominguez, Public Health Office  
Cheryl Simpson, Quay County Managers Office  
Kent Terry, Quay County Resident  
Becky Wallace, Presbyterian Medical Services

The meeting was called to order by Chairman Franklin McCasland. Kent Terry led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the July 12, 2010 regular meeting. MOTION carried with all members voting "aye".

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the agenda from the July 26, 2010 regular meeting. MOTION carried with all members voting "aye".

PUBLIC COMMENTS: Jacqueline Dominguez, Public Health presented the Quay County Commissioners' and Quay County with a certificate for participating in the H1N1 drive that was held in our Commission Chamber.

Bryan Rinestine, Quay County DWI Director presented the DWI 4<sup>th</sup> Quarter Report. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve DWI 4<sup>th</sup> Quarter report. MOTION carried with all members voting "aye". A copy of said report is attached and made a part of these minutes.

Richard Primrose, Quay County Manager presented the DWI Grant Program Financial report. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the DWI 4<sup>th</sup> Quarter Financial report. MOTION carried with all members voting "aye". A copy of said report is attached and made a part of these minutes.

Tony Elebario, Quay County Detention Administrator requested approval of Quay County Jail RTCI Program Food Service Management Company Contract with the New Mexico Public Education Department Student Nutrition Bureau. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Contract. MOTION carried with all members voting "aye". A copy of said report is attached and made a part of these minutes.

Elebario also informed the Commissioners the Detention Center had an Environmental Department inspection and was written up on the galvanized hood which has rust and is needing replaced. Elebario received bids on hood no action was taken.

Richard Primrose, Quay County Manager gave the following Road Department report:

1. Crew is working on building roads up on Ima and Jordan area.
2. Residents from Rock Island, North of Waste Water Plant, would like to thank the Road Department for a job well done on building up their road.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to table item no. 4, Nolan Donley, Carma Colorado, Inc. Development Manager until his arrival. MOTION carried with all members voting "aye".

Richard Primrose, Quay County Manager presented the following report:

1. Requested approval on 4<sup>th</sup> Quarterly Budget Report. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve. MOTION carried with all members voting "aye". A copy of said Report is attached and made a part of these minutes.
2. Requested approval of Fiscal Year 2010-2011 Resolution No. 1 Final 2010/2011 Budget. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve Resolution No. 1. MOTION carried with all members voting "aye". A copy of said Resolution No. 1 is attached and made a part of these minutes.
3. Requested approval of Hasler Postage Meter Lease Agreement. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve Hasler Agreement. MOTION carried with all members voting "aye". A copy of said Agreement is attached and made a part of these minutes.
4. Primrose gave a report on the Ute Shoreline Management Plan and Ute Reservoir Water Use Alternative meeting that he attended July 22, 2010. Primrose also gave a report on Ute Reservoir Water Commission meeting he attended on July 23, 2010.

Nolan Donley, Carma Colorado, Inc. Development Manager joined the meeting. Time noted 10:03 a.m.

5. Thanked Quay County Employees for participating in the Summer Celebration on July 19, 2010.
6. Informed Commissioners the air conditioning and suspended ceiling in the fair barn is completed.

Chairman McCasland requested a recess. Time noted 10:05 a.m.

Return to regular session. Time noted 10:15 a.m.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to return to item no. 4 of the Agenda, tabled earlier in the meeting. MOTION carried with all members voting "aye". Nolan Donley, Carma Colorado, Inc. Development Manager gave an update on TwelveShores, a division of the Ute Lake Ranch property. Donley informed Commissioners they are beginning construction on the duplex units, the first unit they are starting on is Southwest Spanish units.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 10:28 a.m.

-----INDIGENT CLAIMS BOARD-----

Return to regular session. Time noted 10:30 a.m.

CHECKS WERE REVIEWED. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

UNDER OTHER BUSINESS: Chairman McCasland requested Primrose to follow through with requesting information from developers regarding Pinon Point.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H)7 NMSA to discuss pending litigation regarding Lee Stone vs. County of Quay, et al. MOTION carried with Lopez voting "aye", Curry voting "aye" and McCasland voting "aye". Time noted 10:31 a.m.

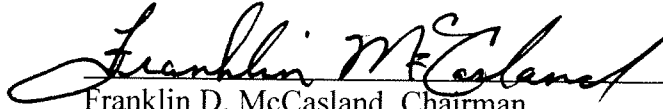
-----EXECUTIVE SESSION-----

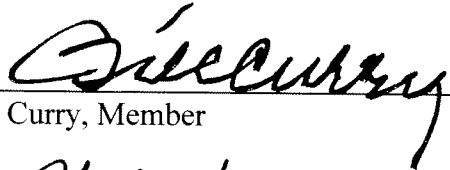
A MOTION was made by Robert Lopez, SECONDED by Bill Curry that the above described items were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye", Curry voting "aye" and McCasland voting "aye".

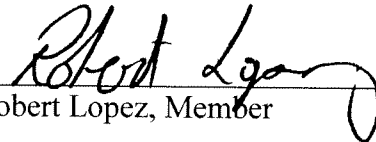
Return to regular session. Time noted 11:48 a.m.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Bill Curry to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for August 9, 2010 unless sooner called. MOTION carried with all members voting "aye". Time noted 11:50 a.m.


BOARD OF QUAY COUNTY COMMISSIONERS

  
Franklin D. McCasland, Chairman

  
Bill Curry, Member

  
Robert Lopez, Member

ATTEST:

  
Veronica Marez, Chief Deputy Clerk